



Board of School Trustees Meeting

Executive Session Agenda

Tuesday, May 14, 2019

Executive Session: 5:30 p.m.

Administration Building – Board Room

The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation will hold an Executive Session at the Administration Building:

Discussion will be held on the following:

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1. Where authorized by federal or state statute.

 2. For discussion of strategy with respect to any of the following:

 A. Collective Bargaining

 B. Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, “litigation” includes any judicial action or administrative law proceeding under federal or state law.

 C. The implementation of security systems.

 D. The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.

 E. School consolidation.

***However, all such strategy discussions must be necessary for competitive or bargaining reasons and may not include competitive or bargaining adversaries.**

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3. For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.

 4. Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by the Indiana economic development corporation, the office of tourism development, the Indiana finance authority, the ports of Indiana, an economic development commission, the Indiana state department of agriculture, a local economic development organization, or a governing body of a political subdivision.

***However, this subdivision does not apply to any discussions regarding research that is prohibited under IC 16-34.5-1-2 or under any other law.**

 5. To receive information about and interview prospective employees.

 6. With respect to any individual over whom the governing body has jurisdiction:

 A. To receive information concerning the individual's alleged misconduct; and

 B. To discuss, before a determination, that individual's status as an employee, student, or independent contractor who is:

 (i) a physician; or

 (ii) a school bus driver.

 7. For discussion of records classified as confidential by state or federal statute.

 8. To discuss before any placement decision an individual student's abilities, past performance, behavior, and needs.



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- X 9. To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.
10. When considering the appointment of a public official, to do the following:
- A. Develop a list of prospective appointees.
- B. Consider applications.
- C. Make one (1) initial exclusion of prospective appointees from further consideration.
11. To train school board members with an outside consultant about the performance of the role of the members as public officials.
12. To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under IC 25.
13. To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism.
14. To train members of a board of aviation commissioners appointed under IC 8-22-2 or members of an airport authority board appointed under IC 8-22-3 with an outside consultant about the performance of the role of the members as public officials. A board may hold not more than one (1) executive session per calendar year under this subdivision.

I.C. 5-15-1.5-2 and
I.C. 5-14-1.5-6.1 As Amended

Signed: **Tim Edsell, Ph.D.**
Tim Edsell, Ph.D.



Board of School Trustees Meeting Regular Session Agenda

May 14, 2019

Executive Session: 5:30 p.m.

Regular Session: 7:00 p.m.

NHJ Administration Building - Board Room

I. Call to Order:

- A. Pledge Allegiance to the Flag

II. Additions to the Agenda:

III. Recognition of Visitors / Patron Comments:

IV. JCPL Summer Reading Program Presentation

V. Farm Credit Mid-America Recognition

VI. Recognition of Farm Credit Donation

VII. NHJ Recognition Award:

VIII. Consent Agenda:

- A. Financial Report
- B. Claims
- C. Minutes
 - 1. Executive Session: April 9, 2019
 - 2. Regular Session: April 9, 2019
- D. Principal's Reports
- E. Food Service Reports
- F. Facilities Report
- G. Transportation Report
- H. Health Services Report
- I. Assistant Superintendent's Report
- K. Donations

IX. Committee Reports:

- A. C-9 Report
- B. NHJ Foundation
- C. Legislative Update

X. Old Business:

- A. General Obligation Bond Issue
 - 1. Additional Appropriation Hearing
 - 2. Consider Adoption of Additional Appropriation Resolution
 - 3. Consider Approval of Final Bond Resolution and Authority to Advertise Bonds for Sale



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4. Consider Approval of Master Continuing Disclosure Resolution

5. Consider Approval of Amended of Restated Post-Insurance Compliance Procedures

XI. New Business:

- A. Consider action to approve NHJ After-School Care Program Contract
- B. Consider action to approve ICHS Varsity and JV Girls Basketball Overnight Trip to Notre Dame in South Bend, Indiana from 6.28.19 - 6.30.19
- C. Consider action to approve ICHS Boys Basketball Overnight Trip to Notre Dame in South Bend, Indiana from 6.13.19 - 6.15.19
- D. Consider action to approve ICHS Football Overnight Trip to Camp Atterbury from 6.25.19 - 6.27.19
- E. Consider action to approve 2020 Budget Year Calendar
- F. Consider action to approve Current Meal Pricing for the 2019-2020 School Year
- G. Consider action to approve ICMS 2019-2020 Student Handbook
- H. Consider action to approve ICMS 2019-2020 Athletic Handbook
- I. Consider action to approve ICMS Staff and Student Handbooks
- J. Consider action to approve NHJ Food Service Handbook
- K. Consider action to approve ICIS Student Handbook
- L. Consider action to approve NHJ Corporate Handbook
- M. Consider action to approve ICES Handbook
- N. Consider action to approve Core Construction
- K. Consider action to approve NHJ Corporate Handbook
- L. Consider action to approve ICES Handbook
- M. Consider action to approve Core Construction Contract

XII. Personnel:

- A. Resignations/Retirements/Terminations/Leaves
 - 1. Resignation: ICIS Custodian
 - 2. Maternity Leave: ICES Teacher
 - 3. Resignation: ICMS Instructional Assistant
 - 4. Resignation: ICMS ISS/Credit Recovery Supervisor
- B. Employments/Transfers
 - 1. Substitute Teachers
 - 2. Transfer to ICIS 5th Grade Teacher
 - 3. ICIS Teacher



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4. ICIS Temporary Teacher
5. SRO
6. Summer School Teaching Positions
7. Transfer to ICES Kindergarten Teacher

C. Coaches:

1. Varsity Football Head Coach
2. JV Football Head Coach
3. ICMS Football Head Coach
4. Freshmen Cheer Head Coach
5. Varsity Boys Basketball Head Coach
6. JV Boys Basketball Head Coach
7. Freshmen Boys Basketball Head Coach
8. Varsity Girls Golf Head Coach
9. Varsity Boys Cross Country Head Coach
10. Varsity Girls Cross Country Head Coach
11. Varsity Wrestling Head Coach
12. ICMS Wrestling Head Coach
13. ICMS Swim Head Coach
14. ICHS Boys/Girls Swimming Head Coach
15. Girls Varsity Basketball Head Coach
16. Volleyball/JV Girls Basketball Head Coach
17. JV Head Volleyball Coach
18. Varsity Cheer Head Coach
19. Varsity Boys Tennis Head Coach
20. ICMS Boys Tennis Head Coach
21. ICMS 8th Grade Girls Basketball Head Coach
22. ICMS 7th Grade Girls Basketball Head Coach
23. ICMS 6th Grade Girls Basketball Head Coach
24. ICHS Football Assistant Coach
25. ICHS Football Assistant Coach
26. HS/MS Swimming Assistant Coach
27. ICHS Football Assistant Coach
28. ICMS Football Assistant Coach
29. ICHS Swimming Assistant Coach
30. Volunteer HS Football Coach
31. Volunteer HS Cheer Coach
32. Volunteer HS Girls Basketball Coach
33. Volunteer HS Boys Tennis/MS Girls Basketball

XIII. Superintendent's Report:



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A. Creek Cattle Co Report

XIV. Other Items from the Board:

XV. Adjournment:

Field Trips, Conferences, Fundraisers